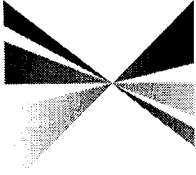


SOUTHERN CALIFORNIA



ASSOCIATION of
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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith McIlhouse, Moorpark

MEETING OF THE

SOLID WASTE TASK FORCE

NOTE: NEW TIME & MEETING ROOM

Wednesday March 21, 2007

Imperial Room

10:00 a.m. to 12:00 p.m.

Located at:

SCAG MAIN OFFICE

818 West Seventh Street, 12th Floor

Los Angeles, CA 90017

(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at 213.236.1921, lieb@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

SOLID WASTE TASK FORCE AGENDA

March 21, 2007

10:00 a.m. to 12:00 p.m.

1.0 CALL TO ORDER

Hon. Toni Young,
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda time or items not on the agenda, but within the purview of this task force, must notify the Chair and fill out a speaker's card prior to speaking. Comments will be limited to three minutes and the Chair may limit the total time for comments to 20 minutes.

3.0 ROUTINE ITEMS

Hon. Toni Young
5 minutes

3.1 MEMBERSHIP LIST AND CONTACT INFORMATION

Attachment

3.2 MEETING MINUTES, January 25, 2007 MEETING

Attachment

4.0 INFORMATION ITEMS

4.1 Update from California Integrated Waste Management Board (CIWMB) 45 minutes

Fernando Berton from CIWMB will present information on current programs and policies being implemented by the California Integrated Waste Management Board.

4.2 RCP Outreach Program

10 minutes

Staff will update the task force on the RCP Outreach program.

5.0 FUTURE AGENDA ITEMS

Hon. Toni Young
5 minutes

Any committee members or staff desiring to place items on the future agenda may make such request. Comments should be limited to three minutes

6.0 SET NEXT MEETING DATE/TIME/LOCATION

To be determined.

Hon. Toni Young,
Chair

7.0 ADJOURNMENT

000001

SOLID WASTE TASK FORCE AGENDA

March 21, 2007

10:00 a.m. to 12:00 p.m.

	District 12 200 N. Spring Street, 4th FL Room 405 Los Angeles, CA 90012			
Van Arsdale, Lori	Hon. Lori Van Arsdale Councilmember, City of Hemet 445 E. Florida Ave Hemet, CA 92543	(951) 765-2303	(951) 765-3785	lvanarsdale@ci.hemet.ca.us
Vizcarra, Joe	Mr. Joe Vizcarra Lt. Traffic Operations Center Los Angeles Communications Center California Highway Patrol 120 S. Spring Street Los Angeles, CA 90012	(213) 897-6136	(213) 897-0519	jvizcarra@chp.ca.gov
Young, Toni (Chair)	Hon. Toni Young Councilmember, City of Port Hueneme 766 Polaris Way Port Hueneme, CA 93041-2333	(805) 986-6500	(805) 986-6581	ottoandtoni@verizon.net

SOLID WASTE TASK FORCE AGENDA

March 21, 2007

10:00 a.m. to 12:00 p.m.

Name	Address	Phone	Fax	e-mail
Acosta, Glenn	Mr. Glenn Acosta, P.E. 1955 Workman Mill Road Whittier, CA 90601	(562) 699-7411 ext.2723	(562) 695-1874	gacosta@lacsds.org
Cook, Debbie	Hon. Debbie Cook 6692 Shetland Circle Huntington Beach, CA 92648	(714) 536-5553	(714) 536-5233	hbdac@hotmail.com
Clark, Margaret	Hon. Margaret Clark 3109 N. Prospect Rosemead, CA 91770	(626) 288-7308	(626)307-9218	jsavaadra@cityofrosemead.org
Eckenrode, Norman	Hon. Norman Eckenrode Councilmember, City of Placentia 401 E. Chapman Ave. Placentia, CA 92870	(714) 993-8261	(714)961-0283	neckenrode@adelphia.net
Martin, Kay	Ms. Kay Martin Vice President, BioEnergy Producers Assn. 236 Ferro Drive Ventura, CA 93001	(805) 653-5935		kay4bioenergy@aol.com
Miller, Michael	Mr. Michael Miller P.O. Box 4742 West Covina, CA 91791	(626) 337-1606	(626) 337-3397	millereviro@earthlink.net
Miller, Scott	Mr. Scott Miller 12360 Landale Street Studio City, CA 91604	(818) 508-5514		miller@performancegraphics.com
Mohajer, Mike	Mr. Mike Mohajer P.O. Box 3334 San Dimas, CA 91773	(909) 592-1147	(909) 592-1147	mikemohajer@yahoo.com
Nelson, Larry	Hon. Larry Nelson Councilmember, City of Artesia 18747 Clarkdale Ave Artesia, CA 90701-5899	(562) 865-6262	(562) 865-6240	lnelson@cityofartesia.org
Paxton, Linda	Ms. Linda L. Paxton	Office (805) 347-9990 Cell (714) 412-0745		llpaxton@comcast.net
Smith, Greig	Hon. Greig Smith Councilmember, City of Los Angeles	(213) 473-7012	(213) 473-6925	smith@council.lacity.org

Solid Waste Task Force

Minutes for January 25, 2007

The following minutes are a summary of actions taken by the Solid Waste Task Force.

The Solid Waste Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. The meeting was called to order by Chair Toni Young, City of Port Hueneme.

Members Present

Toni Young
Kay Martin
Scott Miller
Mike Mohager
Lynda Paxton
Margaret Clark
Nichole Horton
Lori Van Arsdale

Representing

Port Hueneme
BioEnergy Producers Assn.
BioConversion Blog
LA County Sanitation

City of Rosemead
LA Dept of Public Works
City of Hemet (Telecon)

1.0 CALL TO ORDER

Toni Young, Chair, called the meeting to order at 10:00 a.m.

2.0 PUBLIC COMMENT PERIOD

No public comment.

3.0 ROUTINE ITEMS

3.1 Membership List and Contact Information

Scott Miller – miller@performancegraphics.com
Margaret Clark – jsaavedra@cityofrosemead.org
Glenn Acosta – add: L.A. County Sanitation District

3.2 Minutes of the November 30, 2006 Meeting

The minutes of November 30, 2006 were approved as submitted.

4.0 INFORMATION ITEMS

4.1 California Energy Commission, Climate Change Program

Pierre duVair, Climate Change Program, cancelled and would like to reschedule for the February meeting. He provided hadouts for distribution to the members.

4.2 Waste-to-Power Alternatives

Linda Paxton, presented a summary idea and potential proposal regarding different waste-to-power alternatives and presented opportunities and partnerships of waste-to-power in the region. She would like to hold a 2-day workshop and Cal State University Los Angeles has offered their facilities. She asked the group for any support they can provide.

4.3 Legislative Update

No update.

5.0 FUTURE AGENDA ITEMS

6.0 SET NEXT MEETING DATE/TIME/LOCATION

- Wednesday, February 21, 2007, 10 a.m. – 12 Noon

7.0 ADJOURNMENT

The meeting was adjourned at 11:55 a.m.

MEMO

DATE: March 21, 2007

TO: Solid Waste Task Force

FROM: Christine Fernandez, Assistant Regional Planner, (213) 236-1923, fernande@scag.ca.gov

SUBJECT: RCP Outreach Program

BACKGROUND:

Staff will present an overview of the RCP Outreach Program. Staff will also present a draft of the powerpoint presentation that will be shown throughout the region. Task force members are encouraged to take this presentation to various venues.

The elements of the Outreach Program are as follows:

- Workshops – to be organized by SCAG; the purpose is to inform local government planners about the upcoming RCP policies as well as to gather meaningful input for the RCP.
- Brochure – will contain performance outcomes for RCP chapters, a schedule of events, contact information for the webpage, and directions for providing comments. It will be mailed out to everyone on our RCP contact list, which includes city managers, planning directores, members of task forces and working groups, members of agencies, and members of the general public who have expressed an interest in the RCP. The brochure will also be handed out at venues throughout the region.
- PowerPoint Presentations – at venues throughout the region, there will be various incarnations of the presentation, depending on the audience. There will be a comprehensive version, as well as chapter-focused versions.
- Web page – an opportunity to inform interested members of the public, to have interaction with them, as well as an opportunity for the public to provide comments.